
- CONTINUAL COMMITTEE MEETINGS -

NOTICE OF VILLAGE BOARD MEETING

Only committee members are expected to attend. However; attendance by all Board members (including non-members of the committee) is permitted. If additional (non-committee) board members attend, four or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows: If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body. To the extent that four or more members of the Board of the Village of Sturtevant actually attend, this meeting may be rebuttably presumed to be a "meeting" within the meaning of Wisconsin's open meeting law. Nevertheless, only the committee's agenda will be discussed. Only committee members will vote. Board members who attend the committee meeting do so for the purpose of gathering information and possible discussion regarding the following agenda. No votes or other action will be taken by the Village Board at this meeting.

**TUESDAY, July 10, 2007
6:00 PM**

STORM WATER& WASTEWATER

- Cobble Court Flow Meter
- Televising Sanitary Sewers
- Dental Mercury Ordinance to Follow Racine Requirements
- Projects in the Wastewater District and DNR Report Card

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- Zoning Amendment / Conditional Use Process
- Johnson Farm / Economic Incentives
- Master Bike Plan

PUBLIC SAFETY & HEALTH

- Public Safety Department Safety Issues
- Sex Offender Ordinance Discussion

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- Park Regulations
- Name for East Park & Municipal Park
- Centennial Events
- Stewardship Grant
- Morgan Property Appraisal
- Fireworks
- Garden Contest
- Oktoberfest

FINANCE & BUDGETARY

- Review Checks for Payment
- Centennial Budget

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- 99th Street Reconstruction
- Budget Increase for 90th Street Project / Braun Road & 90th Street Intersection
- Willow Road Construction / Broadway to Westminster

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Picnic License for St. Sebastians
- Retaining Legal Counsel in Regard to Construction Dispute

